

MAGRATH REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 22, 2011
6:00 PM

MINUTES OF THE REGULAR MEETING OF THE MAGRATH TOWN COUNCIL HELD IN THE MAGRATH CIVIC BUILDING ON TUESDAY, FEBRUARY 22, 2011 AT 6:00PM WITH MAYOR RUSS BARNETT IN THE CHAIR AND THE FOLLOWING MEMBERS AND ADMINISTRATION PRESENT: BRENDA BECK, ROD BLY, CARMA THOMSON, CAO WADE ALSTON, AND RECORDING SECRETARY GREG SHERMAN. REGRETS: TOM SPACKMAN, DENNIS QUINTON, AND SAM JOHNSTON.

- 1) CALL TO ORDER
- 2) PRAYER – Russ Barnett
- 3) PUBLIC FORUM
- 4) DELEGATIONS
 - a) Jerry Gurr – Raymond, Magrath, Stirling Peace Officer
 - i) Discussion of upcoming start of his role and relationship with the communities.
- 5) ADOPTION OF AGENDA

2011-02-17 Moved by Councillor Bly to adopt the agenda as presented. CARRIED

- 6) APPROVAL OF MINUTES
 - a) Regular Council Meeting – February 22, 2011

2011-02-18 Moved by Councillor Beck to correct the minutes to put the items in the Mayor's Report in the proper order. CARRIED

2011-02-19 Moved by Councillor Beck to approve the minutes as corrected. CARRIED

- 7) BUSINESS FROM MINUTES
- 8) NEW BUSINESS
 - a) Development Agreements – review & approval by motion
 - i) Boodry Development Agreement

2011-02-20 Moved by Councillor Bly to approve the development agreement between the Town and the Boodrys as presented. CARRIED

- ii) Pilling / Kearl Development Agreement

2011-02-21 Moved by Councillor Thomson to approve the development agreement between the Town and the Pillings/Kearls as presented. CARRIED

- iii) Paul Development Agreement

2011-02-22 Moved by Councillor Beck to approve the development agreement between the Town and Shirdie Paul as presented. CARRIED

- b) 1st Reading of Bylaw 1152 (Inter-Municipal Development Plan)

2011-02-23 Moved by Councillor Bly that Bylaw 1152 being a bylaw to authorise Council to enter into an Inter-Municipal Development Plan with Cardston County be presented at this meeting for a 1st Reading.
CARRIED

- c) Sign Board Policy Motion
 - i) Item deferred to the next Committee Meeting.

9) FINANCIAL REPORT

- a) Payables Cheque Listing: #20110014 – #20110104

2011-02-24 Moved by Councillor Thomson to approve the accounts payable cheques as presented.

CARRIED

10) CORRESPONDENCE

- a) Chamber of Commerce
 - i) Request for the Town to install appropriate wiring at the Arena to accommodate trade shows etc.
(1) Item deferred to next committee meeting.

11) ADMINISTRATOR'S REPORT

- a) Report of Strategic Planning Session
- b) Compliance Inspection of the Magrath Water Treatment Plant Operation
- c) Water Treatment Plant Upgrade – images
- d) Municipal Development Planning
- e) Development Agreements
- f) Year-End and Audit Updates
- g) Utility Billing Framework
- h) Draft – Records Maintenance & Disposal Bylaw
- i) Bylaw / Peace Officer coordination
- j) Land use re-designation hearing
- k) Community Sign Board Policy
- l) Web Site Progress
- m) Charity Golf Tournament
- n) Chamber of Commerce correspondence

12) COUNCIL REPORTS

- a) Carma Thomson
 - i) Reciprocal Business License

2011-02-25 Moved by Councillor Thomson to authorize the Town to enter into a *memorandum of understanding* (Town of Raymond Bylaw 971-10) to approve a *reciprocal business license agreement* between the following municipalities: Village of Nobleford, Town of Coaldale, Town of Magrath, Town of Raymond, Town of Coalhurst, Village of Barons, Town of Picture Butte, and Village of Stirling.

CARRIED

- ii) Discussion of the resolution to appoint Water Commission board members
- iii) Upcoming Training – Badlands
- b) Brenda Beck
 - i) Report of South Grow Meeting – 13 Ways To Kill A Community
 - ii) Report of Meeting with Chinook Arch

- c) Rod Bly
 - i) 2011 Utility Billing Policy & Motion

2011-02-26 Moved by Councillor Bly to approve the Utility Billing Policy & Motion as presented. CARRIED

- ii) Records Management Policy & Motion

2011-02-27 Moved by Councillor Bly for 1st READING OF BYLAW 1153 being a *Records Management Bylaw*. CARRIED

13) MAYOR'S REPORT

- a) Discussion of how to attract a younger demographic to the Town.

14) ADJOURNMENT

2011-02-28 Moved by Councillor Bly to adjourn the meeting at 7:55PM. CARRIED

MAYOR

CAO